



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, January 22, 2008 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of December 11, 2007 Meeting
- A-2. Approval of Claims Submitted December 12, 2007– January 21, 2008
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Park Partner Award – Associates of Integrative Health - (Becky Barrick)
- B-3. Staff Introductions - (Kortney Killebrew – Intern)
- B-4. Staff Recognition – Paula McDevitt 20 yrs./Dee Tuttle 15 yrs. - (Mick Renneisen & John Turnbull)

C. OTHER BUSINESS

- C-1. Review/Approval of Resolution 08-01 NR Fund Appropriation (Cheryll Elmore)
- C-2. Review/Approval of Resolution 08-02 to Appoint Mick Renneisen (Maria Heslin)
As the Director of the Parks and Recreation Department
- C-3. Review/Approval of Employee Conflict of Interest Statement (Cheryll Elmore)
- C-4. Review/Approval of Partnership Agreement with Monroe County Public Library (Bev Johnson)
- C-5. Review/Approval of Appointments to BACC Advisory Council (Daren Eads)
- C-6. Review/Approval of Resolution 08-03 to Purchase a Vehicle for the (JD Boruff)
Operations Division

D. REPORTS

- D-1. Operations Division - 2007 ERAC Annual Report (Angie Smith)
- D-2. Sports Division - No Report
- D-3. Recreation Division - 2007 Recreation Report (Paula McDevitt)
- D-4. Administration Division - 2007 Annual Report – DRAFT (Julie Ramey)

ADJOURNMENT